

VIRGINIA ABC FORMAL HEARING Dockets - Cases Scheduled: Week of April 8, 2019

Docket

REGION(S)

DATE(S)

SITE(S)

Richmond

April 9, 2019

Richmond Central Office

2901 Hermitage Road, Richmond, VA

Licensee/Number	Objections/Charges	Attorneys	Agents	Contacts		FORMAL HEARING Date/Time	
				Subpoena	Notify		
SAWM IMPORTS LLC SAWM IMPORTS LLC 2570 GAYTON CENTRE DRIVE RICHMOND, VA 23238-6912 093218 – WHOLESALE WINE INC. #201811130006	The licensee has failed to file with the Board by the fifteenth day of each month the required Wine Wholesalers Tax Report, in violation of 3 VAC 5-60-20 B.6. and Sections 4.1-235 and 4.1-225 1.b. of the Code of Virginia. FORMAL HEARING	N/A	R. J. O'CONNELL			APRIL 9, 2019	9:00 A.M.
RICHMOND EUROPEAN WINE AND BEER WHOLESALE INC. RICHMOND EUROPEAN WINE AND BEER WHOLESALE INC. 11034 LAKERIDGE PARKWAY, SUITE 2 ASHLAND, VIRGINIA 23005-8127 079024-WHOLESALE BEER INC. #201811070101 MAILING: RICHMOND EUROPEAN WINE AND BEER WHOLESALE INC. RICHMOND EUROPEAN WINE AND BEER WHOLESALE INC. ATTN: S. BASIC 8835 BURBANK ROAD ANNANDALE, VIRGINIA 22003	The licensee has failed to file with the Board by the tenth day of each month the required Malt Beverage Wholesalers Tax Report, in violation of Sections 4.1-239 and 4.1-225 1.b. of the Code of Virginia. FORMAL HEARING	n/a	R. J. O'CONNELL			APRIL 9, 2019	11:00 A.M.
RME INC. HARRISON SUPERMARKET 1 1900 WEST WASHINGTON STREET PETERSBURG, VIRGINIA 23803-2860 007470 – WB/OFF INC. #201807161189 INTERPERTER REQUESTED	On November 1, 2018, at approximately 1800, the licensee sold alcoholic beverages to a person who the licensee knew or had reason at the time to believe was less than twenty-one years of age, in violation of Sections 4.1-304 A., 4.1-202 and 4.1-225 1.b. of the Code of Virginia and 3 VAC 5-50-10 and 3 VAC 5-50-20. FORMAL HEARING	N/A	J. N. WARD		K. N. ADKINS	APRIL 9, 2019	1:00 P.M.

Instructions: